

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

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| IN RE BRISTOL-MYERS SQUIBB CO. | : | 07 Civ. 5867 (PAC)   |
| SECURITIES LITIGATION          | : | FILED ELECTRONICALLY |
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**DECLARATION OF LAWRENCE S. BADER  
IN SUPPORT OF MOTION TO DISMISS**

LAWRENCE S. BADER declares and affirms the following under penalties of perjury, pursuant to 28 U.S.C. § 1746, that:

1. I am a member of the bar of this Court and the law firm Morvillo, Abramowitz, Grand, Iason, Anello & Bohrer, P.C., counsel for defendant Dr. Andrew G. Bodnar. This declaration is submitted in support of Dr. Bodnar's motion to dismiss the Amended Class Action Complaint.

2. Attached as Exhibit 1 to this declaration is a true and accurate copy of the Amended Class Action Complaint.

Dated: New York, New York  
November 26, 2007

MORVILLO, ABRAMOWITZ, GRAND,  
IASON, ANELLO & BOHRER, P.C.

By: \_\_\_\_\_/s/\_\_\_\_\_  
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